

URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

DATE: Friday, October 24, 2025

TIME: 9:30am

PLACE: Council Chambers, 400 S. Vine Street, Urbana, IL

AGENDA

1. **Call to Order: Mark Clapp, Josh Ingold, Nick Jarvis, Elizabeth Hannan, Kris Francisco**
2. **IFPIF Update**
3. **Approval of Minutes from Previous Meeting**
 - a. July 25, 2025
4. **Audit and Actuarial Reports**
5. **Financial Reports and Pension Benefit Changes (9/30/25)**
 - a. New hires
 - b. Resignations
 - c. Refunds
 - d. Changes
6. **Public Input**
7. **Unfinished Business**
8. **New Business**
 - a. Quarterly Review of Automatic Withdrawal Amount
 - b. Report of the Fund Attorney
9. **Next Quarterly Meeting**

Set the meetings for the next calendar year: January 23, April 24, July 24, October 23.
10. **Adjournment**

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 217-384-2466.